

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 21st day of April, 2016 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis, Ron Brown and Mayor Moser were present. Legal Counsel was excused. April Ruesch was absent. Dale Harris was absent. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present taking minutes.
4. Declarations of conflict of interests.
None stated.

5. Public Comments

No comments.

Motion made by Judith Davis to close public comment. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

6. Discussion and action on Resolution 2016-05 - Expressing Appreciation for IHC

Mayor Moser explained the purpose for the resolution.

Motion made by Ron Brown to adopt the resolution. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

7. Discussion and action on disposal of out-of-service emergency vehicles

Mayor Moser said someone had offered \$500 for each of the old ambulance and the International truck. He said they were in the Apple Valley Self Storage lot and he had no longer had any interest in that business and they need to be moved or the Town would have to pay for storage.

Robert Campbell asked about the possibility of advertising to sell them.

Mayor Moser said advertising would be costly and those vehicles had been sitting for around five years now. He recommended taking the \$1,000 to get rid of them.

Robert Campbell asked about asset disposal protocol.

Mayor Moser said the Town could write off assets, auction them off, dispose of them, or give them away. He said they tried to auction them and received no bids.

Motion made by Judith Davis to accept the offer to get rid of the vehicles. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

8. Report on Gateway Project progress

Rod Mills reported that the curb and gutter installation would begin on Friday. He said they were waiting for information from UDOT with regard to the connection to Highway 59. He said they were meeting compaction with no issues. He said the contractors had installed necessary conduits for water and power. He said they would begin concrete paving as early as next week. He explained that they would build the bridge in halves.

Mayor Moser mentioned that there would be 5-foot sidewalks from the highway to about fifty feet past the bridge. He said they hoped to have the bridge complete by the end of June and they should start on the rest of the road improvements in July.

Robert Campbell asked about compactions.

Rod Mills said they were watching compaction carefully and so far, were not having trouble meeting compaction specs.

Robert Campbell asked about elevations.

Mayor Moser said the project plans addressed elevations.

Rod Mills mentioned that the Class B & C road funds would increase with the addition of the double chip and seal.

9. Reports from Town Council members on assignments

Judith Davis reported that the Midyear Conference was fantastic. She said there was a common theme of transparency. She said people who serve in their communities were often unrecognized. She said she got a lot of information by networking with other community officials.

Robert Campbell said the City of Provo had TVs with community happenings and positive energy messages.

Judith Davis added that the League of Cities and Towns was looking out for municipal interests.

10. Report and recommendation from the Planning Commission, (including discussion and action)

Nothing to report.

11. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that the district would be applying for a hardship grant from the DEQ to do a community sewer study.

12. Report and recommendation from the Fire Department

Louie Ford reported there had been a death on the highway caused by a head on collision. He said they had applied for a \$16,000 matching grant for PPEs and radios. He said the Chili Cook-off would take place on Saturday at 10 am.

13. Report and recommendation from the Community Events Committee

Marie McGowan reported that they would have volleyball and Frisbee games outside during the Chili Cook-off. She said April Ruesch would also be hosting a Preparedness Fair as well. She said there would be a fund raising raffle as well as a bake sale table.

14. Report and recommendation from the Code Enforcement Officer
See attached.
15. Report and recommendation from Emergency Management
See attached.
16. Report and recommendation from the Public Works Department

Mayor Moser said most of the interior roads had been graded with the exception of Mt. Zion Dr. He said after another septic leach field crossing had been installed, that work would be completed. He said Dale Harris was currently working on Main St. and would continue on to grade Coyote and then the golf course area.

17. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

18. Consider approval of minutes:

- a. March 17, 2016 Regular Meeting Minutes

Motion made by Mayor Moser to approve the March 17, 2016 meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-abstain, Mayor Moser-yes. The motion passed 4/0 with one abstention.

- b. April 7, 2016 Regular Meeting Minutes

Motion made by Ron Brown to approve the April 7, 2016 meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-abstain. The motion passed 4/0 with one abstention.

19. Announcements

Nothing more to announce.

20. Request for a closed session

Motion made by Mayor Moser to request a closed session to discuss some legal items. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

21. Adjournment

Motion made by Trevor Black to adjourn the meeting. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 8:15 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL April 21, 2016

Since April 7, 2016:

Many dogs still aren't licensed.

Weeds are coming up like crazy. Now is an excellent time to take care of them before they get completely out of hand and get their yards cleaned up during burn season.

I've sent out a Notice to Vacate to 2 people living on their property without a building permit or occupancy permit, but they came back. I will be posting them on their doors.

I've sent a building permit bill to people that built a building without a permit, submitted an application after given warnings, but have never paid for the permit or received it, and haven't heard back, so may be turning it over to our attorney.

I've gotten complaints regarding dogs at large and left notice for the owner telling them I would be notifying the town prosecutor.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances or check land use codes on our website.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT April 21, 2016

Our Southwest Utah Citizen's Corps. Conference will be held on April 30th in Cedar City. I hope to have some other attendees from Apple Valley. Anyone CERT trained or interested is invited. It is free and lunch is provided, but you need to pre-register. I'm attending 3 meetings this month in Cedar, in preparation for the conference.

I will be having a Preparedness table at the Chili Cook-off on April 23rd. I'd appreciate any contributions or help. We also need donations for our bake sale, which I am in charge of.

I attended SWCCC, SWRRT and CCC conference planning meeting in Cedar City on April 12th. I'm attending 2 other planning meetings before our conference on the 30th.

I've been working really hard on EMPG Grant application. I found out we're not required to do as much this year, but have to show proof of everything. If I claimed hours for Nathan he is required to participate in 3 trainings also, which he won't be able to do. If I claim 10 hrs. a week for myself we will only be eligible for \$875 for this year, when we used to get \$5,000, so even though I've already done or obligated myself to most of the requirements, after talking to Nathan and the mayor we decided it's just not worth my time and expense.

I will be attending the Public Safety Conference is May 17th and 18th in St. George.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,
April Ruesch